# BSEL INFRASTRUCTURE REALTY LIMITED

**CIN : L99999MH1995PLC094498**

**Date: 28th February, 2017**

**To**
**The Listing Department**
**National Stock Exchange of India Ltd.**
**Exchange Plaza,**
**Bandra Kurla Complex (BKC)**
**Bandra (East),**
**Mumbai-400 051**

**Subject: Outcome of the Meeting of the Independent Directors of the Company held on 28th February, 2017**

Dear Sir

We hereby wish to intimate that the following businesses were transacted at the meeting of the Independent Director of the Company held on 28th February, 2017.

1. To evaluate the performance of Board of Directors and Key Managerial Personnel of the Company.
2. To review the performance of the Chairperson of the Company.
3. To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

Kindly note the aforementioned and do the needful.

**For Board of Directors**
**For BSEL Infrastructure Realty Limited**

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

**Mr. Kirit Kanakiya**
**Director**
**DIN: 00266631**